GENETIC COUNSELORS LICENSING BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 12/29/2016

BOARD MEMBERS PRESENT: Heather Hussey-Johnson - Chair

Jennifer Nicole Eichmeyer

Thomas M Beck

BUREAU STAFF: Dawn Hall, Administrative Support Manager

Mitchell Toryanski, Legal Counsel

Betsy Duncan, Technical Records Specialist I

The meeting was called to order at 1:00 PM MST by Heather Hussey-Johnson.

APPROVAL OF MINUTES

Ms. Eichmeyer made a motion to approve the minutes of November 17, 2016. It was seconded by Dr. Beck. Motion carried.

NEW BUSINESS

EXECUTIVE SESSION

Ms. Eichmeyer made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr Beck. The vote was: Dr. Beck, aye; Ms. Eichmeyer, aye; and Ms. Hussey-Johnson, aye. Motion carried.

Ms. Eichmeyer made a motion to come out of executive session. It was seconded by Dr. Beck. The vote was: Dr. Beck, aye; Ms. Eichmeyer, aye; and Ms. Hussey-Johnson, aye. Motion carried.

APPLICATIONS

Ms. Eichmeyer made a motion to approve the following for licensure pending receipt of missing documents and Chair review:

Approved / Pending 901148689

It was seconded by Dr Beck. Motion carried.	
NEXT MEETING will be scheduled as needed.	
ADJOURNMENT	
Ms. Eichmeyer made a motion to adjourn the meeting at 1:10 PM MST. It was seconded by Dr. Beck. Motion carried.	
Heather Hussey-Johnson, Chair	Jennifer Nicole Eichmeyer

Tana Cory, Bureau Chief

Thomas M Beck